



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, September 27, 2011  
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript 1](#)     [Video Transcript 2](#)

Invocation led by Bishop Juan Carlos Mendez, Centro Cristiano Betel, South Gate (1).

Pledge of Allegiance led by Peter Douglas III, Commander, Post No. 280 East Pasadena, The American Legion (5).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Sharon Raghavachary in recognition of "Hydrocephalus Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scroll to Marv Isaacson upon his retirement as Head Deputy from the Public Defender's Office, as arranged by Supervisor Antonovich.

Presentation of scroll to the Director of Community and Senior Services in recognition of "Employ the Older Worker Week," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0039)

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**SET MATTER ITEM 1 – 11:00 A.M. PUBLIC HEARINGS – REDISTRICTING 1 - 3**

1. Second of two public hearings on the Board's consideration of Plan T1 - Voting Rights Compliant submitted by Supervisor Molina. This redistricting proposal was the subject of a prior public hearing held on September 6, 2011.  
**4-VOTES (11-3887)**

Recommendation: Close the Public Hearing on Plan T1. Approve Plan T1 as the 2011 Decennial Redistricting Plan for the County of Los Angeles. Introduce, waive reading and adopt the ordinance amending the County Code, Title 1 - General Provisions, to repeal the Boundary Ordinance and reenact it to adjust the supervisor district boundaries in accordance with the Federal Decennial Census as required by Elections Code Sections 21500 et seq. (11-3887)

**Mayor Michael D. Antonovich made a statement informing those in attendance that the Public Hearings for Agenda Item Nos. 1, 2 and 3, relating to the Redistricting Plans T1, S2, and A3 Amended, would be held concurrently to streamline the process and provide everyone with an opportunity to address the Board on the plans.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board.**

**Martin Zimmerman, Assistant Chief Executive Officer, made a brief presentation detailing the proposed three plans in order of district recommendations, T1: Voting Rights Compliant Plan proposed by Supervisor Molina; S2: Community Empowerment Plan proposed by Supervisor Ridley-Thomas; and A3 amended: Voting Rights Compliant Plan proposed by Supervisor Knabe.**

**After the presentation, opportunity was given for interested persons to address the Board. Mayor Josue Barrios, City of Cudahy, Councilwoman Susan Rubio, City of Baldwin Park, Rhonda Ortiz, USC Program for Environmental and Regional Equity, Laura Rosenthal, Mayor Pro Tem, City of Malibu, Councilwoman Lucy Martin, City of Calabasas, Mayor Susan McSweeney, City of Westlake Village, Assemblyman Tony Mendoza, 56th Assembly District, Councilman Eric Garcetti, City of Los Angeles, Tunua Thrash, Executive Director of the West Los Angeles Community Development Commission, Councilman Antonio Lopez, City of San Fernando, Paula Wilson, President and Chief Executive Officer of the Valley Community Clinic, Peter F. Hartz, Senator Fran Pavley, 23rd Senate District, Assemblywoman Julia Brownley, 41st Assembly District,**

Mayor Mike Mendez, City of Norwalk, Councilmember Gustavo Camacho, City of Pico Rivera, Matt A. Barreto, Political Science Professor, University of Washington, Senator Alex Padilla, 20th Senate District, and other interested persons addressed the Board. Correspondence was presented.

Laura Brill, Kendall Brill & Klieger LLP, outside redistricting counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board closed the Public Hearings on Plans T1, S2 and A3 Amended.

Supervisor Molina made a motion, seconded by Supervisor Ridley-Thomas, to approve Plan T1 as the 2011 Decennial Redistricting Plan for the County of Los Angeles; and introduce, waive reading and adopt the ordinance amending the County Code, Title 1 - General Provisions, to repeal the Boundary Ordinance and reenact it to adjust the supervisor district boundaries in accordance with the Federal Decennial Census as required by California Elections Code Sections 21500, et seq.

Said motion failed to carry due to the lack of four votes:

**Ayes:** 2 - Supervisor Molina and Supervisor Ridley-Thomas

**Noes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [County Counsel Summary for Plan T1](#)  
[CEO's Report on Proposed Redistricting Plan T1 Ordinance](#)

2. Second of two public hearings on the Board's consideration of Plan S2 - Community Empowerment Plan submitted by Supervisor Ridley-Thomas. This redistricting proposal was the subject of a prior public hearing held on September 6, 2011. **4-VOTES** (11-3887)

Recommendation: Close the Public Hearing on Plan S2. Approve Plan S2 as the 2011 Decennial Redistricting Plan for the County of Los Angeles. Introduce, waive reading and adopt the ordinance amending the County Code, Title 1 - General Provisions, to repeal the Boundary Ordinance and reenact it to adjust the supervisor district boundaries in accordance with the Federal Decennial Census as required by Elections Code Sections 21500 et seq. (11-3888)

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Molina, to approve Plan S2 as the 2011 Decennial Redistricting Plan for the County of Los Angeles; and introduce, waive reading and adopt the ordinance amending the County Code, Title 1 - General Provisions, to repeal the Boundary Ordinance and reenact it to adjust the supervisor district boundaries in accordance with the Federal Decennial Census as required by California Elections Code Sections 21500, et seq.**

**Said motion failed to carry due to the lack of four votes:**

**Ayes:** 2 - Supervisor Molina and Supervisor Ridley-Thomas

**Noes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [County Counsel Summary for S2](#)  
[CEO's Report on Proposed Redistricting Plan S2 Ordinance](#)

3. Second of two public hearings on the Board's consideration of Plan A3 Amended - Voting Rights Compliant submitted by Supervisor Knabe. This plan is a revision of the Boundary Review Committee Recommended Plan A2 which was made by Supervisor Knabe on August 9, 2011 and this redistricting proposal was the subject of a prior public hearing held on September 6, 2011.  
**4-VOTES** (11-3887)

Recommendation: Close the Public Hearing on Plan A3. Approve Plan A3 Amended as the 2011 Decennial Redistricting Plan for the County of Los Angeles. Introduce, waive reading and adopt the ordinance amending the County Code, Title 1 - General Provisions, to repeal the Boundary Ordinance and reenact it to adjust the supervisor district boundaries in accordance with the Federal Decennial Census as required by Elections Code Sections 21500 et seq. (11-3886)

**Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, to approve Plan A3 Amended as the 2011 Decennial Redistricting Plan for the County of Los Angeles; and introduce, waive reading and adopt the ordinance amending the County Code, Title 1 - General Provisions, to repeal the Boundary Ordinance and reenact it to adjust the supervisor district boundaries in accordance with the Federal Decennial Census as required by California Elections Code Sections 21500, et seq.**

**Said motion failed to carry due to the lack of four votes:**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Noes:** 2 - Supervisor Molina and Supervisor Ridley-Thomas

**Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**After further discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, unanimously carried, to convene in Closed Session to discuss item CS-2, Conference with Legal Counsel on anticipated litigation, significant exposure to litigation, one case, pursuant to Government Code Section 54956.9, Subdivision (b).**

**Open Session adjourned to Closed Session at 5:43 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.**

**Open Session reconvened at 5:56 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.**

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, that the Board reconsider the foregoing motion relative to Plan A3 Amended.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich  
**Noes:** 1 - Supervisor Molina

**Supervisor Antonovich made a motion to approve A3 Amended with the following amendments:**

- 1. Reassign that portion of Census Tract 602302 currently in the City of Hawthorne and the Fourth District to the Second District, resulting in the City of Hawthorne entirely contained in the Second District (zero population impact);**
- 2. Reassign that portion of Census Tracts 500403 and 501200 currently in the City of Pico Rivera and the Fourth District to the First District, resulting in the City of Pico Rivera entirely contained in the First District (zero population impact);**
- 3. Reassign that portion of Census Tracts 930301, 400604, and 400800 currently in City of Azusa and the Fifth District to the First District, resulting in the City of Azusa entirely contained in the First District (295 population impact);**
- 4. Reassign two separate portions of Census Tract 408401 currently in the unincorporated area of Hacienda Heights (zero population impact) and the First District, plus that portion of Census Tract 408202 currently in the unincorporated area of Avocado Heights/ Bassett (26 population impact) and the First District, all to the Fourth District, resulting in the southern city boundary for the City of Industry being the same as the Supervisorial district boundary; and**

5. Reassign that portion of Census Tract 209510 currently in the City of Los Angeles (zero population impact) and the Second District, to the First District, to align with Census Bureau's Tract definition for 209510.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board approved Plan A3 Amended as the 2011 Decennial Redistricting Plan for the County of Los Angeles; and introduced, waived reading and adopted Ordinance No. 2011-0058 entitled, "An ordinance repealing the Boundary Ordinance, Chapter 1.08 of Title 1 - General Provisions of the Los Angeles County Code, and reenacting it to adjust the district boundaries in accordance with the Federal Decennial Census as required by California Elections Code Sections 21500, et seq", effective October 27, 2011, as amended by Supervisor Antonovich to:

1. Reassign that portion of Census Tract 602302 currently in the City of Hawthorne and the Fourth District to the Second District, resulting in the City of Hawthorne entirely contained in the Second District (zero population impact);
2. Reassign that portion of Census Tracts 500403 and 501200 currently in the City of Pico Rivera and the Fourth District to the First District, resulting in the City of Pico Rivera entirely contained in the First District (zero population impact);
3. Reassign that portion of Census Tracts 930301, 400604, and 400800 currently in City of Azusa and the Fifth District to the First District, resulting in the City of Azusa entirely contained in the First District (295 population impact);
4. Reassign two separate portions of Census Tract 408401 currently in the unincorporated area of Hacienda Heights (zero population impact) and the First District, plus that portion of Census Tract 408202 currently in the unincorporated area of Avocado Heights/ Bassett (26 population impact) and the First District, all to the Fourth District, resulting in the southern city boundary for the City of Industry being the same as the Supervisorial district boundary; and

- 5. Reassign that portion of Census Tract 209510 currently in the City of Los Angeles (zero population impact) and the Second District, to the First District, to align with Census Bureau's Tract definition for 209510.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Noes:** 1 - Supervisor Molina

**Attachments:** [County Counsel Summary for Plan A3 Amended](#)  
[CEO's Report on Proposed Redistricting Plan A3 Amended](#)  
[Motion by Supervisor Antonovich](#)  
[Ordinance](#)  
[Revised Ordinance](#)  
[Certified Ordinance](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)  
[Video 4](#)  
[Video 5](#)  
[Video 6](#)  
[Video 7](#)  
[Video 8](#)  
[Video 9](#)



**SET MATTER ITEM 2 - 11:30 A.M.**

- S-2.** Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to October 11, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:**    [Report](#)  
                              [Video](#)

**II. PUBLIC HEARINGS 4 - 10**

4. Hearing on appropriation of front line law enforcement services funds allocated by the legislature in support of the Citizen's Option for Public Safety Programs for Criminal Prosecution, jail operation and front line law enforcement services in the Los Angeles County unincorporated area. **(Chief Executive Office)**  
**4-VOTES** (11-4165)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the District Attorney and Sheriff's requests for appropriation of Supplemental Law Enforcement Services funds allocated by the Legislature in support of the Citizen's Option for Public Safety Program for criminal prosecution, jail operation, and front line law enforcement services provided by the District Attorney and Sheriff in the unincorporated areas of Los Angeles County.**

**Ayes: 5 -** Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

5. De novo hearing on Project No. 00-196-(5), Environmental Assessment and Environmental Impact Report for the following land use and zoning matters relating to property located within the Newhall Ranch Specific Plan, north of the Santa Clara River, south of Highway 126, east of Ventura County boundary and west of Interstate 5 Freeway in the Newhall Zoned District: **(Regional Planning) NOTE: At the meeting of September 13, 2011, through Item 37-B, the Board indicated its intent to continue this item, without discussion, to October 4, 2011.**

General Plan Amendment Case No. 00-196-(5) to amend the Los Angeles Countywide General Plan to remove "A" Street from the County Master Plan of Highways;

Local Plan Amendment Case No. 00-196-(5) to amend the Santa Clarita Valley Area Plan to remove "A" Street from the Circulation Plan, Specific Plan Amendment Case No. 00-196-(5), and to amend the Newhall Ranch Specific Plan to downgrade "A" Street from a Secondary Highway to a local collector street;

Vesting Tentative Tract Map No. 53108-(5) to create 422 lots on 295.6 acres consisting of 270 single-family lots, 17 multi-family lots (744 condominium units and 430 apartment units), 16 commercial lots, 119 lots for open space, public facility, private driveway, recreation, fire station park and school;

Conditional Use Permit Case No. 00-196-(5) to ensure compliance with the requirements of development within a Significant Ecological Area/Special Management Area and onsite project grading for the development of 1,444 dwelling units and 1.033 million square feet of nonresidential development; Conditional Use Permit Case No. 00-196-(5) to ensure compliance with the requirements of development within a Significant Ecological Area/Special Management Area and onsite project grading;

Conditional Use Permit Case No. 2005-01121-(5) to ensure compliance with the requirements for offsite project grading and utilities, including water tanks;

Oak Tree Permit Case No. 00-196-(5) to authorize removal of 65 oak trees and encroachment into the protected zone of 8 oak trees; and

Environmental Assessment No. 00-196-(5) to consider adoption of a Environmental Impact Report pursuant to the California Environmental Quality Act and Los Angeles County reporting requirements. (10-2875)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard Weiss, Assistant County Counsel, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Lynne Plambeck and Eric Preven addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued to October 4, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[DRAFT ENVIRONMENTAL IMPACT REPORT \(11-06\)](#)  
[FINAL ENVIRONMENTAL IMPACT REPORT \(11-07\)](#)  
[RECIRCULATED DRAFT ENVIROMENTAL IMPACT REPORT 2010](#)  
[REVISED FINAL ENVIRONMENTAL IMPACT REPORT \(09-11\)](#)  
[2007 CEQA FINDINGS](#)  
[2011 CEQA FINDINGS](#)  
[PLANNING NOTEBOOK](#)  
[County Staff Response to Public Correspondence](#)  
[Video](#)

6. Hearing on the annexation of the following approved tentative subdivision territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessments within the annexed territories; find that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment, or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone for Fiscal Year 2012-13; also adoption of joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of each territory. **(Department of Public Works)**

Subdivision L 048-2010, Unincorporated Avocado Heights Area (1)  
Subdivision L 099-2007, Unincorporated South Whittier Area (1)  
Subdivision L 008-2010, Unincorporated West Carson Area (2)  
Subdivision L 113-2005, Unincorporated Rowland Heights Area (4)  
Subdivision L 020-2010, Unincorporated Acton Area (5)  
Subdivision Parcel Map No. 17271-A, Unincorporated Canyon Country Area (5) (11-3495)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Arnel Dulay, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments, and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Later in the meeting, the Executive Officer of the Board reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed annexations or assessments.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board took the following actions:**

- 1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories;**
- 2. Determined that no majority protest exists against the proposed annexation or levy of assessments within territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone);**
- 3. Adopted a Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2012-13; and**
- 4. Adopted Joint Resolutions, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

7. Hearing on the annexation of 33 parcels to the Consolidated Sewer Maintenance District, Parcel Nos. 201-10 to 233-10, within the unincorporated territories of Diamond Bar, Glendora, Hacienda Heights, Industry, La Puente, and Walnut and the Cities of Industry, Pico Rivera, and Walnut (1), La Mirada and Whittier (4), and Glendora (5); find that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas and are categorically exempt from the California Environmental Quality Act; find that the parcels proposed to be annexed will be benefited by the annexation; authorize the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefitted parcels, and order levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2012-13; and adopt a resolution approving and accepting negotiations that will be no exchange of property tax revenues from annexation of the 33 parcels. **(Department of Public Works) (11-3418)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**
- 2. Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2012-13;**
- 3. Adopted a resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 33 parcels; and**

- 4. Instructed the Director of Public Works or her designee to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



8. Hearing on vacation of Nebo Drive west of Sohn Drive in the unincorporated community of Monte Nido (3), which is no longer needed for public use, and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of easement and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within the proposed vacation, owned by the Las Virgenes Municipal Water District, Southern California Gas Company, and Charter Communications; adopt a resolution to vacate Nebo Drive west of Sohn Drive with Reservation; and find that proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(11-3806)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Daniel Garcia addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the proposed action is exempt from the provisions of the California Environmental Quality Act; that the area to be vacated is unnecessary for present or prospective public use, and is not useful as a nonmotorized transportation facility;**
- 2. Made a finding that public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal, and renewal of utility facilities located within Nebo Drive west of Sohn Drive in the unincorporated community of Monte Nido; and**
- 3. Adopted a resolution to vacate Nebo Drive west of Sohn Drive with reservations; and authorized the Director of Public Works to record the certified resolution with the Registrar-Recorder/ County Clerk.**

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich**

Attachments:    [Board Letter](#)  
                          [Video](#)

9. Hearing on the Resolution approving the issuance of one or more series of Single Family Mortgage Revenue Bonds by the Authority, in an aggregate principal amount not to exceed \$200,000,000, over a three-year period, to provide financing for the First-Time Homebuyers Program (All Districts); authorize the Mayor, Mayor's Designee, or alternate designee of the Authority to execute all documents necessary to ensure the issuance of Bonds by the Authority and to approve the cost of issuance; authorize the Mayor, Mayor's Designee, or alternate designee of the Authority to apply from time to time, on behalf of the Authority, to the California Debt Limit Allocation Committee to obtain private activity bond allocations for the bonds to be issued by the Authority. **(Community Development Commission) (11-3942)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.**

**Richard Weiss, County Counsel, responded to a question posed by the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the hearing and took the following actions:**

- 1. Made a finding that approving the issuance of Single Family Mortgage Revenue Bonds (Bonds) by the Southern California Home Financing Authority (Authority) is not subject to the provisions of the California Environmental Quality Act (CEQA), because the action is not defined as a project under CEQA;**
- 2. Adopted and instructed the Mayor, in his capacity as Chair of the Authority, to sign a resolution approving the issuance of one or more series of Bonds by the Authority, in an aggregate principal amount not to exceed \$200,000,000, over a three-year period, to provide financing for the First-Time Homebuyers Program;**
- 3. Authorized the Mayor, Mayor's Designee, or alternate designee of the Authority to execute all documents necessary to ensure the issuance of bonds by the Authority and to approve the cost of issuance, following approval as to form by County Counsel; and**

- 4. Authorized the Mayor, Mayor's Designee, or alternate designee of the Authority to apply from time to time, on behalf of the Authority, to the California Debt Limit Allocation Committee to obtain private activity bond allocations for the bonds to be issued by the Authority.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 10.** Hearing on ordinance for adoption granting a proprietary industrial gas pipeline franchise to Praxair, Inc., to transport and transmit gaseous nitrogen and other atmospheric gases for a period of ten years. **(Chief Executive Office)**  
(11-3642)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2011-0056F entitled, "An ordinance granting a proprietary industrial gas pipeline franchise to Praxair, Inc., a Delaware Corporation, to transport and transmit gaseous nitrogen and other atmospheric gases for a period of ten (10) years." This ordinance shall take effect October 27, 2011 and become operative on November 10, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Board Letter](#)  
[Video](#)

**ADMINISTRATIVE MATTERS****III. BOARD OF SUPERVISORS 11 - 20**

11. Recommendation as submitted by Supervisor Molina: Waive the \$532.84 facility use fee, excluding the cost of liability insurance, at City Terrace Park for the Internal Services Department's annual basketball tournament, to be held on October 15, 2011. (11-4230)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Molina](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Designate the Department of Regional Planning as the County's lead Department with respect to the U.S. Department of Housing and Urban Development (HUD) grant application and the Southern California Association of Government's proposed consortium; authorize the Director of Planning to execute the Memorandum of Understanding which will allow the application for the Sustainable Communities Regional Planning Grant to be submitted to HUD by October 6, 2011; and to take all appropriate action to apply to HUD for the Sustainable Communities Regional Planning Grant Program, including execution of a subsequent Consortium Agreement. (11-4203)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts in the amount of \$3,450, reduce the permit fee to \$50 and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Point Dume and Zuma Beaches for Equality California's fundraiser event "Swim for Equality," held September 24, 2011. (11-4233)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

14. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$2,250, reduce the permit fee to \$50, and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Team Against Drugs' special 5K for Students Run LA, to be held October 9, 2011. (11-4232)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

15. Recommendation as submitted by Supervisor Knabe: Direct the Director of Public Works to work with the appropriate County departments including: Regional Planning, Public Health, Registrar-Recorder/County Clerk, County Counsel and the Chief Executive Office to research the feasibility of implementing a proactive tracking system for defaulted/foreclosed properties in the unincorporated County and report back to the Board within 60 days. (11-4227)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)

16. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the estimated gross receipts fee in the amount of \$937.50, excluding the cost of liability insurance, at 40th Street in Manhattan Beach for the Jimmy Miller Memorial Foundation surfing event, to be held on October 9, 2011. (11-4229)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

17. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the suspect who was responsible for the death of Joo Lee, who was struck by a hit and run driver on the 3000 block of Montrose Avenue in Glendale, on January 1, 2010 at approximately 7:14 p.m. (10-0150)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

18. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Legislative Advocates in Sacramento, to initiate/support legislative efforts that provide the same expedited judicial review process under the California Environmental Quality Act as contained in SB 292 (Padilla) for development of projects that provide vital public services, including hospitals, health clinics, fire and police/sheriff stations, communication facilities/systems, libraries, schools, transportation projects, and other vital government capital projects in the County of Los Angeles that serve the public interest as well as commercial, sports, cultural, recreational and clean energy projects. (11-4235)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Memo](#)  
[Video 1](#)  
[Video 2](#)

19. Recommendation as submitted by Supervisor Antonovich: Proclaim September 2011 as "Hydrocephalus Awareness Month," in an effort to raise awareness about this debilitating condition, treatment options, and the hope it offers among the County's ten million residents and others across the nation. (11-4191)

**Daniel Garcia addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

20. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$500 and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake for the Samuel Dixon Family Health Center's annual Rubber Ducky Race, to be held October 22, 2011. (11-4194)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

#### **IV. CONSENT CALENDAR 21 - 24**

##### **Chief Executive Office**

21. Recommendation: Approve the responses to the 2010-11 findings and recommendations of the Civil Grand Jury that pertain to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon approval by the Board; and to file a copy of the report with the Superior Court upon approval by the Board. (11-4163)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 4, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



- 22.** Recommendation: Authorize the Chief Executive Officer to extend the contract with Around the Korner to operate the Van Nuys Civic Child Development Center for an additional three months so that a request for proposal process can be completed. (11-4199)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**Miscellaneous Communication**

- 23.** Consideration of the Corrective Action Plan for the matter entitled Erick Hoxey and Shatwan Smith v. County of Los Angeles, et al., United States District Court Case No. CV091372. (Continued from meetings of 8-2-11, 8-30-11 and 9-20-11) (11-3396)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to October 11, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**Ordinance for Adoption**

24. Ordinance for adoption amending the County Code, Title 6 - Salaries changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and number of ordinance positions in the Departments of Animal Care and Control, Assessor, Auditor-Controller, Board of Supervisors, Chief Information Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Los Angeles County Employee's Retirement Association, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Health, Public Library, Public Social Services, Public Works, and Sheriff. (11-4073)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0057 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2011-2012." This ordinance shall take effect September 27, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video 1](#)  
[Video 2](#)

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**V. DISCUSSION ITEM 25**

25. Report by the Director of Mental Health on the role the Department of Mental Health is going to take to aggressively hire the necessary personnel to provide mental health services as a result of AB 109, as requested at the meeting of September 20, 2011. (11-4231)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to October 4, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

**VI. MISCELLANEOUS****Public Comment 29**

29. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Oscar Johnson addressed the Board. (11-4328)**

**Attachments:** [Video](#)

**Administrative Memo**

During the Closed Session discussion, the Los Angeles County Board of Supervisors requested the Sheriff to meet with the Board in Closed Session on October 4, 2011, to discuss the overall condition of the jails and to provide a detailed briefing of the FBI investigation. (11-4415)

**Administrative Memo**

During the meeting, Supervisor Antonovich requested the Chief Executive Office to report back to the Board on a compensation package for the Economic Development Corporation (EDC), the amount of revenue the County provides and the financial commitment that the Board has relative to the EDC. (11-4401)

**Attachments:** [Administrative Memo](#)  
[Report](#)  
[Video](#)

**Adjournments 30**

30. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

The Honorable Willie White

**Supervisor Molina**

Ralph Nunez

**Supervisor Yaroslavsky**

Jim Herrick

**Supervisor Knabe**

Dale A. Herbst

Chris Johnson

Kenneth Reiner

Isabel J. Schindler

**Supervisor Antonovich**

Tammy Abbott

Charles G. Asendorf

Gloria Patricia Beckman

Nancy "Mickey" Bjorklund

Marie Nola Boe

Elijah Joseph Canty, Jr.

Sr. Martha Louise Dischner

Alan D. Edler

Erick B. Elverum

Jonn Flath

Yolanda M. Gonzales

Hugh Clifton "Mike" Hemperly, Jr.

William F. Hobbs

Kenneth W. Jones

Dolores Helene Kindrick

Frederick E. MacArthur, Jr.

Patricia Irene Mattis

Richard D. "Dick" Moore

Andrew Joseph Ostermeier

Jack L. Rohrer

Joseph A. Seitz

Abraham "Avi" Tarsish (11-4335)

**VIII. CLOSED SESSION MATTERS FOR SEPTEMBER 27, 2011**

**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (11-1977)**

**Attachments:**     [Video](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (11-3486)**

**Convene 31**

31. The Board convened in Closed Session at 9:28 a.m. to:

**CS-1.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

Closed Session adjourned at 10:00 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session convened at 10:05 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. (11-4347)

**Recess 32**

32. Open Session adjourned to Closed Session at 5:43 p.m. following Board Order No. 3 to:

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 5:44 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:54 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 5:56 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. (11-4348)

**Closing 33**

33. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:12 p.m.

The next Regular Meeting of the Board will be Tuesday, October 4, 2011 at 9:30 a.m. (11-4349)

The foregoing is a fair statement of the proceedings of the regular meeting held September 27, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_